

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, November 20, 2020
10:00am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, P. Boyd, S. Hubbard, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized and welcomed Reverend John Watson, Jr. of the Maple Avenue Temple to lead the membership in the opening prayer.

Reverend Watson asked for a moment of silence to recognize the passing of the mother of Ms. Shameem Clark-Hubbard and the mother of former Board of Alderman secretary Sarah Gleason.

After the moment of silence Reverend Watson led the members in the opening prayer.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro introduced Greg Meyer as his honored guest for the day.

Ms. Rice recognized Ms. Inez Bordeaux of the Close the Workhouse Campaign as her honored guest for the day.

Mr. Vollmer mentioned that today was National Peanut Butter Fudge Day and that on this day in 1985 Windows 1.0 was released.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, November 13, 2020 meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, November 13, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed recognized the Assistant Clerk on the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 85

Introduced by Alderwoman Lisa Middlebrook

An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area.

Date Delivered: Friday, November 13, 2020

Board Bill Number 106

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 801-805 & 813 North 2nd St. Area.

Date Delivered: Friday, November 13, 2020

Board Bill Number 107

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 505 Washington Ave. Area.

Date Delivered: Friday, November 13, 2020

Board Bill Number 118

Introduced by Alderwoman Beth Murphy, President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Pamela Boyd, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark-Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 129

Introduced by Alderman Joseph Roddy

An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area ("Plan") approved by Ordinance #70717 dated February 27, 2018.

Date Delivered: Friday, November 13, 2020

Board Bill Number 135**Introduced by Alderman Joseph Roddy**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000 containing a severability clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 138**Introduced by Alderwoman Marlene Davis**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 139**Introduced by Alderwoman Marlene Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 140**Introduced by Alderwoman Marlene Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc., amending the Operating Agreement for Management and Operation of Parking Facilities Services AL-267, containing a severability clause; and containing an emergency clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 141**Introduced by Alderman John Coatar**

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 143**Introduced by Alderman Joseph Roddy**

An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.

Date Delivered: Friday, November 13, 2020

Board Bill Number 144**Introduced by Alderwoman Marlene Davis**

An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the "City") and S. I. Warehousing Co., Inc. ("Slay"), a Missouri Corporation, , for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

Date Delivered: Friday, November 13, 2020

Board Bill Number 145**Introduced by Alderwoman Marlene Davis**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., a Missouri Corporation, for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.

Date Delivered: Friday, November 13, 2020

b.) Office of the Mayor

I have the pleasure to submit the following individuals for appointment to the **Grove Community Improvement District**: Mr. Neal Griffin, Ms. Jessica Mueller, Ms. Kelly Spencer, Mr. Guy Slay, and Mr. Don Bellon.

President Reed recognized Mr. Roddy on the motion to approve the Mayor's appointment to the **Grove Community Improvement District**.

Mr. Roddy moved to approve the Mayor's appointments to the **Grove Community Improvement District**.

Seconded by Mr. Cohn.

President Reed called for the vote to on the motion of Mr. Roddy.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individuals for appointment to the **Central West End South Special District Board**: Mr. John McElwain and Mr. Milton Rothschild.

President Reed recognized Mr. Roddy on the motion to approve the Mayor's appointment to the **Central West End South Special District Board**.

Mr. Roddy moved to approve the Mayor's appointments to the **Central West End South Special**

District Board.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion of Mr. Roddy.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 44

Introduced by Alderman Bret Narayan

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Board Bill Number 87

Introduced by Alderman John Muhammad

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

Board Bill Number 95

Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Shameem Clark-Hubbard, Alderman Shane Cohn

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

Board Bill Number 114

As Amended

Introduced by President Lewis Reed, Alderman John Collins-Muhammad, Alderman Joseph Vaccaro, Alderwoman Shameem Clark-Hubbard, Alderwoman Lisa Middlebrook, Alderwoman Marlene Davis, Alderwoman Dwinderlin Evans, Alderwoman Tammika Hubbard, Alderman Brandon Bosley

An ordinance making a supplemental appropriation to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

Board Bill Number 152

As Amended

Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice

An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

President Reed asked if any member wanted to take any Board Bills off of the Perfection Informal Calendar.

Ms. Ingrassia asked that Board Bill Number 152 As Amended be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 152 As Amended at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

9. Board Bills for Third Reading, Informal Calendar

President Reed directed the Assistant Clerk to the Third Reading, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 52

Introduced by President Lewis Reed, Alderman Joseph Vollmer

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

(Board Bill 52 was Disapproved by the Mayor)

Board Bill Number 71

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 77

As Amended

Introduced by Alderman John Muhammad, Alderman Joseph Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Third Reading Informal Calendar.

No member requested to take any Board Bill off the Third Reading Informal Calendar.

10. Resolutions, Informal Calendar

President Reed directed the Assistant Clerk to the Resolutions, Informal Calendar.

The Assistant Clerk read the following.

Resolution Number 46

Introduced by Alderman Joseph Vaccaro

Supporting de-escalation programming for the City of St. Louis.

President Reed asked if any member wanted to take any Resolutions off of the Resolutions, Informal Calendar.

No member requested to take any Resolution off the Resolutions, Informal Calendar.

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following.

Board Bill Number 166

Introduced by Alderman Jeffrey Boyd

An ordinance pertaining to the Excise laws of the City of St. Louis, amending Ordinance 68536, presently codified in Chapter 14.06 of the Revised code of the City of St. Louis, having as their subject matter drink license licensing, employee related licensing requirements, and employee criminal background checks, and containing a severability, emergency clauses and penalty clause.

President Reed recognized Mr. Rice on the motion to suspend the rules in order to introduce Board Bill Number 167.

Ms. Rice moved to suspend the rules in order to introduced Board Bill 167.

Seconded by Mr. Guenther.

Ms. Rice spoke on her motion.

Other members speaking on Board Bill Number 167 included: Mr. Vaccaro.

Upon completion of the discussion President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Tyus, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Green, Oldenburg, Roddy, Todd, Spencer, Narayan, Cohn, Navarro and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

Middlebrook, Bosley, Evans, T. Hubbard, Howard, Davis, J. Boyd, Vaccaro and P. Boyd. **A total of 9 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Grass

A total of 26 votes were cast. The motion failed.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 166

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

None

Special Committees

COVID -19:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk Read the following:

Mr. Roddy of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report November 20, 2020

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 136, 159, 164 As Amended and 165.

Board Bill Number 136

Introduced by Alderwoman Dwinderlin Evans

An ordinance approving a blighting study and Redevelopment Plan for the N. Newstead Ave./Lexington Ave./Whittier St./Kennerly Ave. Redevelopment Area.

Board Bill Number 159

Introduced by Alderman Joseph Roddy

An ordinance dissolving special allocation funds for the 4494 Lindell redevelopment area and terminating the designation of a certain portion of The City of St. Louis, Missouri, relating to such as a redevelopment area, repealing **Ordinance No. 70157** and authorizing certain actions relating thereto.

Board Bill Number 164

As Amended

Introduced by Alderman Joseph Roddy

An ordinance determining that the Tax Increment Financing Plans listed in **Exhibit "A"** are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

Board Bill Number 165

Introduced by Alderman Joseph Roddy, Alderwoman Heather Navarro

An ordinance repealing **Ordinance No. 66420, Ordinance No. 64928, Ordinance No. 65724, Ordinance No. 65910, and Ordinance No. 65443**, dissolving the special allocation funds for Maryland Plaza North, the Convention Headquarters Hotel, 1141-115 1 South Seventh Street, 1312 Washington and MLK Plaza area redevelopment projects and terminating the designation of a portion of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

Alderman Roddy

Chair of the Committee

14. Report of Special Committees
None

15. Perfection Consent Calendar
President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 148

As Amended

Introduced by Alderman John Coatar

An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross- references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

President Reed recognized Mr. J. Boyd on the motion to adopt Board Bill Number 148 As Amended on the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

President Reed called for the vote to adopt the Perfection Consent Calendar.

The motion carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 152

As Amended

Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice

An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

President Reed recognized Ms. Ingrassia on the motion to Perfect Board Bill Number 152 As Amended.

Ms. Ingrassia moved to Perfect Board Bill Number 152 As Amended.

Seconded by Mr. Guenther.

President Reed called for the vote to Perfect Board Bill Number 152 As Amended.

The motion carried unanimously by voice vote.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, November 20, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills reports that they have considered the same and it is truly engrossed: Board Bill Numbers 41 and 153.

**Alderwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 41

Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia

An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives;

prohibiting the Clean Energy Development Board of the City of St. Louis from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat; a portion of the net profits be remitted to the SWMDC and containing a severability clause.

Board Bill Number 153

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health (DOH) to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) as a Cooperative Agreement (CFDA 93.978)(Award No. 6 NH25PS005197-01-01), known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases (CARS) grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Reed recognized Mr. J. Boyd on the motion to Third Reading and Finally Pass the Third Reading Consent Calendar.

Mr. J. Boyd moved to Third Read and Finally Pass the Third Reading Consent.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Middlebrook, T. Hubbard, Evans, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Bosley.

A total of 26 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading/Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, November 20, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed: Board Bill Number 151.

**Aldерwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 151

Introduced by Alderman Thomas Oldenburg, Alderman John Collins-Muhammad, Aldерwoman Marlene Davis, Alderman Joseph Vaccaro, Aldерwoman Beth Murphy, Aldерwoman Cara Spencer, Aldерwoman Pam Boyd, Aldерwoman Shameem Clark-Hubbard, Alderman Joseph Vollmer, Aldерwoman Carol Howard, Alderman Dan Guenther, Aldерwoman Christine Ingrassia, Aldерwoman Megan Green, Aldерwoman Vicky Grass, Aldерwoman Dwinderlin Evans, Alderman John Coatar, Alderman Joseph Roddy, Aldерwoman Heather Navarro, Aldерwoman Annie Rice, Aldерwoman Sarah Martin, Alderman Shane Cohn

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

President Reed recognized Mr. Oldenburg on the motion to Third Reading and Finally Pass Board Bill Number 151.

Mr. Oldenburg moved to Third Read and Finally Pass Board Bill Number 151.

Seconded by Mr. Vaccaro.

Mr. Oldenburg discussed Board Bill Number 151.

Other members speaking on Board Bill Number 151 included: Ms. Tyus, Mr. Todd and Ms. Rice.

After the discussion President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:
None

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
None

A total of 27 votes were cast. The motion carried.

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Board of Aldermen Committee Report November 20, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Numbers 41, 151 and 153, reports that it has considered the same and that they are truly enrolled.

**Aldерwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 41

Introduced by Alderman John Coatar, Aldерwoman Christine Ingrassia

An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board of the City of St. Louis from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat; a portion of the net profits be remitted to the SWMDC and containing a severability clause.

Board Bill Number 151

Introduced by Alderman Thomas Oldenburg, Alderman John Collins-Muhammad, Aldерwoman Marlene Davis, Alderman Joseph Vaccaro, Aldерwoman Beth Murphy, Aldерwoman Cara Spencer, Aldерwoman Pam Boyd, Aldерwoman Shameem Clark-Hubbard, Alderman Joseph Vollmer, Aldерwoman Carol Howard, Alderman Dan Guenther, Aldерwoman Christine Ingrassia, Aldерwoman Megan Green, Aldерwoman Vicky Grass, Aldерwoman Dwinderlin Evans,

Alderman John Coatar, Alderman Joseph Roddy, Alderwoman Heather Navarro, Alderwoman Annie Rice, Alderwoman Sarah Martin, Alderman Shane Cohn

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Bill Number 153

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health (DOH) to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) as a Cooperative Agreement (CFDA 93.978)(Award No. 6 NH25PS005197-01-01), known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases (CARS) grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 68
HONORING CHRIS BARTON**

WHEREAS, Chris Barton has lived in the neighborhood of Fox Park in the City of St. Louis for decades, has worked hard to improve Fox Park, and was part of the original crime watch in the neighborhood, patrolling at night with an early generation “bag phone;” and

WHEREAS, Mr. Barton was an officer on the Fox Park Board of Directors from 2005 through 2020, and was its President in 2005 and 2006 and assisted with the Fox Park Recycle Center; and

WHEREAS, Mr. Barton attends all meetings of the Fox Park Neighborhood Association, is tireless in contributing to the success of National Nights Out, Fall Fests, police cook-outs, and nearly all events which occur in the neighborhood; and

WHEREAS, after elaborate outdoor tent reconfigurations in sub-zero temperatures, Mr. Barton is right there with an industrial-sized space heater to keep Mardi Gras volunteers warm and muffuletta sandwiches to keep them fed at the annual Mardi Gras booth fundraiser; and

WHEREAS, Mr. Barton has the ability to come up with the exact tool, in at least two sizes, to save the day for the inevitable snafus that occur at neighborhood events; and

WHEREAS, Mr. Barton is an invaluable neighbor to so many and adds so much that these words are really inadequate to capture all that he means to us as he keeps Fox Park headed in the right direction through his hard work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Chris Barton for his commitment to serving the City of St. Louis, and Fox Park, and express our gratitude for his tireless efforts, and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent minutes of this proceeding and to prepare a commemorative copy of this Resolution to the end that it may be presented to her family at a time and place deemed appropriate by the sponsor.

Introduced on this the 20th day of November, 2020 by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward

RESOLUTION NUMBER 69
HONORING PASTOR ALFRED GAINEY, JR.

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the many achievements and contributions of the Pastor Alfred Gainey, Jr of the Lily of the Valley M B Church located in the City of St. Louis; and

WHEREAS, Alfred Gainey, Jr. was born and raised in Jacksonville, Florida and graduated from Raines High School. He served 3 years in the US Army and upon his return began working for Beaver Street Food Distributors. He became the first African American Food Distributor Representative in Northeast Florida; and

WHEREAS, after relocation to St Louis, Mo. Pastor Gainey became the first African American Operations Manager for a major moving and storage company. Pastor Gainey became a Deacon of Lily of the Valley M B Church and served faithfully for 4 years until he received a call from God, which he acknowledged, and accepted to the preaching ministry. Ordained in 1999 his faithfulness resulted in his being called to the Pastorate of Lily of the Valley in the spring of 2010; and

WHEREAS, installed in 2010 as the 14th Pastor of Lily of the Valley M B Church, Pastor Gainey, strives to encourage and enlighten the fellowship as he works to develop ministry activity which will engage, encourage and improve the community; and

WHEREAS, Pastor Gainey has served dutifully with the Philadelphia District Association of Churches as Moderator at Large, 1st Vice Moderator; 2nd Vice Moderator, 3rd Vice Moderator and Director General. He was installed Sept 25, 2020 as the 5th Moderator of the Philadelphia District Association; and

WHEREAS, Pastor Gainey is an active member of the Pastoral Fellowship, a diverse group of Priests, Pastors and Rabbis working to support inclusion and community connection across the St. Louis Region; and

WHEREAS, in 2019, Pastor Gainey and the Lily of the Valley Church began Ministry Outreach on Saturday afternoons. Hundreds received Christ and prayers for salvation, healing and deliverance. Pastor and Lily have

worked to support weekly food and home goods distribution since the fall of 2019 and have become part of the City of St Louis' local support network during the Pandemic. In acknowledgement of his commitment to this effort, Pastor Gainey is now working directly with the Urban League and is providing support as an Ambassador to the Urban League Federation of Block Units.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Pastor Alfred Gainey, Jr. for his many achievements and commitment to serving the City of St. Louis and express our gratitude for his tireless efforts. We further direct the Clerk of this Board to spread a copy of this Resolution across the permanent minutes of this proceeding and to prepare a commemorative copy of this Resolution to the end that it may be presented to at a time and place deemed appropriate by the sponsor.

Introduced on this the 20th day of November, 2020 by:
The Honorable Pamela Boyd, Alderwoman 27th Ward

RESOLUTION NUMBER 70
HONORING MARY KATHERINE WHEELER

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the passing of Mrs. Mary Katherine Wheeler an active and contributing member of the St. Louis community; and

WHEREAS, Mary Katherine Wheeler was born November 4th 1933 in Montgomery County, Virginia to Barbour Williams and Bertha Finney. Mary was the oldest of six children, but her siblings did not survive birth; and

WHEREAS, Mary graduated valedictorian from Lucy Addison High School and graduated with honors from Drake University where she met her husband, Herbert; and

WHEREAS, Mary worked as a teacher for gifted children before she became a Deputy Juvenile Officer for the City of St. Louis where she worked for over 30 years; and

WHEREAS, she was a member of AKA Sorority, ABWA, and the A.C.L.U where she provided dedicated service; and

WHEREAS, Mary loved to read, laugh, listen to music, and spend time with her loved ones. She Loved God, volunteered in the Catholic Church, and was a true practitioner of "His Teachings"; and

WHEREAS, she is survived by a husband, two sons, five grandchildren, and five great-grandchildren. She also leaves behind an indelible mark of love for a host of sisters, brothers, and children.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we pause to reflect upon the vibrant life of Mrs. Mary Katherine Wheeler and by adoption of this Resolution wish to join those celebrating her life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced this 20th day of November, 2020 by:
The Honorable Jeffrey L. Boyd, Alderman 22nd Ward

**RESOLUTION NUMBER 71
HONORING BERNICE TRICE**

WHEREAS, Ms. Bernice Bowen was born in Egypt, Mississippi the youngest of 14 children on November 19, 1920, to the marital union of Mr. and Mrs. Dave Bowen; and

WHEREAS, Ms. Bernice Bowen attended Alcorn State College, a historically Black, land-grant college, which is now Alcorn State University and is located in Lorman, Mississippi; and

WHEREAS, Ms. Bernice Bowen was raised, attended school and met the love of her life Mr. Daniel Trice in Mississippi, marrying Daniel in 1946 and to the marital union two children were born, Mr. Daniel Trice, Jr. and Ms. Patricia Trice; and

WHEREAS, Daniel and Bernice Trice lived and worked in Mississippi until 1959 when employment opportunities allowed them to move their immediate family to St. Louis Missouri where Mrs. Bernice Trice became a teacher and taught in the St. Louis Public Schools for several years before transferring to East St. Louis Illinois Public Schools where she taught school for 25 years before retiring from teaching in the early 1970's; and

WHEREAS, when Daniel and Bernice Trice first moved to St. Louis they lived downtown in Millcreek and then moved to the Historic Ville Neighborhood. On September 1, 1959 they purchased a home and moved into it in the 4900 block of Highland in the Kingsway East Neighborhood, where 61 years later Mrs. Bernice Trice still resides in her beautiful tasteful home; and

WHEREAS, after moving to St. Louis, Mr. and Mrs. Trice and their family joined Antioch Baptist Church located in the historic Ville Neighborhood where Bernice Trice is still a member. In St. Louis, Bernice Trice also pledged the graduate chapter of AKA making her a sorority sister of Vice President-Elect Kamala Harris; and

WHEREAS, when the Trice Family moved to the 4900 block of Highland in the Kingsway East Neighborhood, one of their neighbors was Colonel Clifton Gates. Daniel Trice was employed by Clifton Gates and then left that employment so that he and Bernice Trice could start DW Trice Realty Company in the mid 1970's. The Company is still in operation, run by their son Daniel Trice, Jr. and located on Union Blvd. in the Kingsway West Neighborhood; and

WHEREAS, after retiring from teaching and the passing of her beloved husband in 1992, Mrs. Bernice Trice has continued to live a full and productive life in the City of St. Louis, attending Antioch Baptist Church, continuing her valuable role as the mother to her two children and grandmother to her two grandchildren, Calvin and Julian Davenport, remaining an active member of the Block Unit on the 4900 Block of Highland, and demonstrating to others how to be a wonderful neighbor in the Kingsway East Neighborhood; and

WHEREAS, on Thursday, November 19, 2020 Mrs. Bernice Trice will celebrate her 100th Birthday and as such this significant, note-worthy important Birthday should be honored, noted, and celebrated as a time to honor Mrs. Bernice Trice and her many contributions she has made to our great City.

NOW THEREFORE BE IT RESOLVED, that the sponsor of this resolution who has had the honor of representing Mrs. Bernice Trice for over 28 years, requests this esteemed Board of Aldermen recognize the

auspicious occasion of the 100th Birthday of Mrs. Bernice Trice with a congratulatory resolution marking this important event.

BE IT FURTHER RESOLVED, that the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to be presented at a time and place deemed appropriate by the sponsor to Mrs. Bernice Trice on the momentous occasion of her 100th Birthday.

**Introduced on this 20th day of November 2020 by
The Honorable Sharon Tyus, Alderwoman 1st Ward**

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote of Ms. Davis.

The motion carried unanimously by voice vote.

21. First Reading of Resolutions
None

22. Second Reading of Resolutions, Committee Reports and Adoptions
None

23. Miscellaneous and Unfinished Business
None

24. Announcements
President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, NOVEMBER 23, 2020
NONE

TUESDAY, NOVEMBER 24, 2020
NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. – WEBINAR

STREETS COMMITTEE – 1:00 P.M. – WEBINAR

WEDNESDAY, NOVEMBER 25, 2020
NONE

THURSDAY, NOVEMBER 26, 2020
OFFICE CLOSED – THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 27, 2020

OFFICE CLOSED – THANKSGIVING HOLIDAY

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved to excuse the following members for necessary absence: Mr. Muhammad and Ms. S. Hubbard.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to excuse.

The motion carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, December 4, 2020 at 10:00am.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adjourn.

The motion carried unanimously by voice vote.

The meeting was adjourned at 10:55am.

27. Calendar

FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY

FRIDAY, JANUARY 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

FRIDAY, JANUARY 8, 2020 – FULL BOARD MEETING

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You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am